

Meeting Minutes
Meeting of May 16, 2013

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, May 16, 2013, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Robert Stein at 1:00 p.m.

Council Members Present:

Robert Stein
Chairman
Colin C. Tait
Vice Chairman
Robert Hannon
(designee for Commissioner Esty)

Daniel P. Lynch, Jr.
Edward S. Wilensky
Barbara Currier Bell
James J. Murphy

Council Members Absent:

Philip T. Ashton

Michael Caron
(designee for Chairman House)

Staff Members Present:

Melanie Bachman
Acting Executive Director/Staff Attorney
Christina Walsh
Siting Analyst Supervisor

Robert Mercier
Siting Analyst
David Martin
Siting Analyst
Michael Perrone
Siting Analyst

Staff Members Absent:

Fred Cunliffe
Siting Analyst Supervisor

Recording Secretary:

Carriann Mulcahy

Minutes of May 2, 2013.

Mr. Murphy moved to approve the minutes of May 2, 2013, seconded by Dr. Bell. The motion passed unanimously.

DOCKET NO. 265A - Dominion Nuclear Connecticut, Inc. Amendment and Modification of the Certificate of Environmental Compatibility and Public Need for the existing independent spent fuel storage installation at Millstone Power Station, Rope Ferry Road, Waterford, Connecticut. Development & Management Plan.

Mr. Murphy moved to approve the Development & Management Plan, seconded by Dr. Bell. The motion passed with Mr. Hannon abstaining.

Chairman Stein temporarily adjourned the meeting at 1:03 p.m.

Chairman Stein resumed the meeting at 1:09 p.m.

DOCKET NO. 391 –T-Mobile Northeast LLC, Certificate of Environmental Compatibility and Public Need for the Construction, Maintenance and Operation of a Telecommunications Facility at 232 Shore Road, Old Lyme, Connecticut. Request for Extension.

Dr. Bell moved to grant a one-year extension until October 22, 2014, to complete construction of this facility, seconded by Mr. Lynch. The motion passed unanimously.

DOCKET NO. 393 –T-Mobile Northeast LLC, Certificate of Environmental Compatibility and Public Need for the Construction, Maintenance and Operation of a Telecommunications Facility at 61-1 Buttonball Road, Old Lyme, Connecticut. Request for Extension.

Mr. Tait moved to grant a one-year extension until October 22, 2014, to complete construction of this facility, seconded by Dr. Bell. The motion passed unanimously.

DOCKET NO. 421 – T-Mobile Northeast LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 158 Edison Road, Trumbull, Connecticut. Request for Extension.

Mr. Wilensky moved to grant a one-year extension until October 26, 2014, to complete construction of this facility, seconded by Mr. Murphy. The motion passed unanimously.

DOCKET NO. 422 - North Atlantic Towers, LLC and New Cingular Wireless PCS, LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and management of a telecommunications facility located at 655 Basset Road, Watertown, Connecticut. Development & Management Plan Revision.

Mr. Murphy moved to approve the Development & Management Plan Revision, seconded by Mr. Lynch. The motion passed unanimously.

DOCKET NO. 436 – Message Center Management, Inc. and New Cingular Wireless PCS, LLC Application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at one of two sites: 465 Hills Street or 56 Hills Street, East Hartford, Connecticut. Motion for Protective Orders.

Mr. Wilensky moved to grant the Applicant's Motion for Protective Order consistent with the Conclusions of Law adopted in Docket 366-Danbury, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1042 – Somers Solar Center, LLC Declaratory Ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction and operation of a 5.0 MW AC Solar Photovoltaic Project located at 458 & 488 South Road, Somers, Connecticut. Development and Management Plan.

Mr. Tait moved to approve the Development & Management Plan with the condition that Somers Solar Center, LLC submit an as-built plan within six months of the commencement of commercial operations, seconded by Dr. Bell. The motion passed unanimously.

PETITION NO. 1056 - GRE 314 East Lyme, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction and operation of a 5.0 MW Solar Photovoltaic Renewable Energy Generating Project located on Grassy Hill Road and Walnut Hill Road, East Lyme, Connecticut. Draft Findings of Fact, Opinion, and Decision & Order.

Mr. Wilensky moved to remove this item from the table, seconded by Dr. Bell. The motion passed unanimously.

Mr. Tait moved to approve the Draft Findings of Fact, Opinion, and Decision & Order, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1060 – Bloom Energy Corporation petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the location and construction of a Customer-Side 600 kW Fuel Cell to be located at the Macy's Distribution Center, 475 Knotter Drive, Cheshire, Connecticut.

Dr. Bell moved to approve this petition, seconded by Mr. Murphy. The motion passed unanimously.

TS-ATC-091-130425 – American Tower Corporation ("ATC") request for an order to approved the shared used of an existing telecommunications facility located at 16 Titicus Mountain Road, New Fairfield, Connecticut. Decision.

Mr. Murphy moved to approve this tower share request, seconded by Mr. Tait. The motion passed unanimously.

Administrative Matters.

Mr. Wilensky moved to add the following item to the agenda, seconded by Dr. Bell. The motion passed unanimously.

Emergency Disaster Recovery Deployment - EM-CING-085-121218 - New Cingular Wireless PCS, LLC notice of intent to install a temporary cellular telephone facility for use at town own property located at 375 Fan Hill Road, Monroe, Connecticut. Request for Extension.

Mr. Murphy moved to grant a six-month extension of this temporary facility based on the need for the additional coverage because of the Newtown event which occurred on December 14, 2012, seconded by Mr. Lynch. The motion passed unanimously.

Mr. Tait moved to add the following item to the agenda, seconded by Mr. Murphy. The motion passed unanimously.

DOCKET NO. 431 – South Norwalk Electric and Water Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of an electrical substation and its connection to an existing 115 kV transmission line, located at 180 Dr. Martin Luther King, Jr. Drive, Norwalk, Connecticut. Development and Management Plan.

Mr. Murphy moved to approve the partial Development and Management Plan with the following conditions:

- The Certificate Holder shall include privacy slats in the fence portion of the full D&M plan.
- The Certificate Holder shall submit a signed letter from Licensed Environmental Professional to certify that the soil has been properly remediated.

The motion was seconded by Dr. Bell. The motion passed unanimously.

- **The following calendar events were discussed.**

- Tuesday, May 21, 2013, beginning at **11:00 a.m.** Continued Evidentiary Hearing for Docket No. 409A (AT&T-Falls Village) at CCSU ITBD, Room 322, 185 Main Street, New Britain, Connecticut. ***SPECIAL MEETING 2 PM D190B.**
- ****Thursday, May 30, 2013, beginning at 3:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, June 4, 2013, beginning at **1:30 p.m.** Field Review and Public Hearing for Docket No. 190B (MGT-Meriden) at Meriden City Hall, 145 East Main Street, Meriden, Connecticut.
- Thursday, June 6, 2013, beginning at **2:00 p.m.** Field Review and Public Hearing for Docket No. 436 (MCM/AT&T) at the East Hartford Town Hall, 740 Main Street, East Hartford, Connecticut.
- Tuesday, June 11, 2013, beginning at **11:00 a.m.** Continued Evidentiary Hearing for Docket No. 409A (AT&T-Falls Village) in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.
- Thursday, June 13, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, June 18, 2013, beginning at **1:30 p.m.** Public Hearing for Docket No. F-2012/2013, Hearing Room 1, New Britain, Connecticut.
- Tuesday, June 20, 2013, beginning at **1:00 p.m.** Reopening of Docket No. 435 (CL&P-Stamford) Hearing Room 2, New Britain, Connecticut.
- Tuesday, June 25, 2013, beginning at **2:00 p.m.** Field Review and Public Hearing for Docket No. 437 (AT&T) at the Burnham School, 80 Main Street South, Bridgewater, Connecticut.
- Thursday, June 27, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

Adjournment.

Mr. Wilensky moved to adjourn the meeting, seconded by Mr. Tait. The motion passed unanimously.

Chairman Stein adjourned the meeting at 1:36 p.m.

Respectfully submitted,

Robin Stein
Chairman

RS/cm